

**CITY OF MASON
SPECIAL COUNCIL MEETING
March 23, 2007**

Mayor Pelfrey called the meeting to order at 4:07 p.m.

ATTENDANCE

The following members of Council were present: Steve Osborne, Tony Bradburn, Todd Wurzbacher, Tom Grossmann and Char Pelfrey. Matt Kline and Victor Kidd were absent.

EXECUTIVE SESSION

Councilmember Osborne made a motion to adjourn into executive session for the purpose of discussing land acquisition and potential litigation. Councilmember Wurzbacher seconded the motion. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Councilmember Bradburn, seconded by Councilmember Wurabacher. VOTE: ALL YEAS

A motion to add Ordinances 2007-48, 49, 50 and 51 to the agenda was made by Councilmember Osborne, seconded by Councilmember Bradburn.

ORDINANCE 2007-48 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PROPERTY LOCATED AT 224 MASON-MONTGOMERY ROAD WITH US BANK HOME MORTGAGE, AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to adopt Ordinance 2007-48 was made by Councilmember Osborne, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ORDINANCE 2007-49 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PROPERTY LOCATED AT 222 MASON-MONTGOMERY ROAD WITH THOMAS R. SIES AND CHARLENE F. SIES, AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to adopt Ordinance 2007-49 was made by Councilmember Osborne, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ORDINANCE 2007-50 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PROPERTY LOCATED AT 218 MASON-MONTGOMERY ROAD WITH DOUGLAS L. HOLDERBAUM AND NANCY HOLDERBAUM, AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to adopt Ordinance 2007-50 was made by Councilmember Osborne, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ORDINANCE 2007-51 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PROPERTY LOCATED AT 108 & 112 MASON-MONTGOMERY ROAD WITH BETTY J. CHILDERS, AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

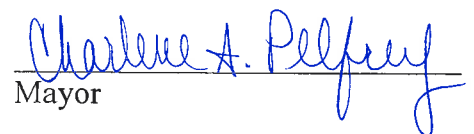
A motion to adopt Ordinance 2007-51 was made by Councilmember Osborne, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ADJOURN

A motion to adjourn was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

TIME: 6:05p.m.


Clerk of Council


Mayor